

**FINAL VERSION**

**MINUTES  
of the  
Quonochontaug Central Beach Fire District  
Board of Governors Meeting  
Sunday, June 29, 2014**

Members in Attendance: Nancy Matthews, George Prior, Julia Mathews, Shari Frost, Bill Heep, Michele Pallai Reppucci, Dick Stabnick, Brewster Blackall, Marilyn Rettig, Cecelia McCulloch, Tom Battista, Charlie Freedgood and Heather Cady.

Residents in attendance at the meeting included Roy Jacobsen, Kate Waterman, Don McDugoul and others.

I. Call to Order: Nancy Matthews called the meeting to order at 9:07 a.m.

II. Approval of Minutes:

**1. A MOTION was made to approve the minutes of the Board of Governors Meeting held on January 19, 2014, as amended to include the QCBFD bike rack options. The motion was seconded and passed unanimously.**

2. The next Board of Governors Meeting will be held on Saturday, July 26, 2014.

III. Committee Reports:

A. Nancy Matthews – Moderator: Nancy Matthews informed the Board of the recent legal complaints by a resident.

B. George Prior – Public Works: George Prior updated the Board on the business of the Public Works committee, including the recent shutdown of well #2; the installation of a new curb stop at 19 Surfside; a request from resident at 85 Surfside concerning water in road; a request from resident at 17 Oceanview for a new speed bump; a request for underground utilities from resident on Surfside. The following motion was made.

**A MOTION was made to grant a utility easement for a portion of Surfside Road to National Grid to permit utilities to be placed underground. Such easement request was initiated by the property owner (Higgins) and was agreed to by the Higgins' neighbors.**

**The motion was seconded and passed unanimously.**

C. Michele Pallai Reppucci – Police Protection: Michele Pallai Reppucci updated the Board on the security guard position at the QCBFD block and the Sugar Sync document program.

D. Shari Frost – Beach and Dunes: Shari Frost presented an update on the work of the Beach and Dunes committee.

E. Brewster Blackall – Boating: Brewster Blackall updated the Board on the work of the Boating committee.

F. Julia Mathews – Treasurer: Julia Mathews updated the Board on the work of the Treasurer.

G. Marilyn Rettig – Special Events: Marilyn Rettig updated the Board on the work of the Special Events committee.

H. Cecelia McCulloch—Tennis and Golf: Cecelia McCulloch updated the Board on the work of the Tennis and Golf committee, including the upcoming Fourth of July Fun Run.

I. Dick Stabnick – Long-Range Planning: Dick Stabnick updated the Board on the Fresh Pond project and QCBFD's application related to such. It is currently on hold due to objections and QCBFD is waiting to receive notice of a public hearing.

J. Bill Heep—Civic Improvement: Bill Heep updated the Board on the work of the Civic Improvement committee, including: spring repair projects to ballfield fence, bleachers and playground; the QCBFD fire contract with Dunn's Corners; and a plan to build a new fire station in Bradford, Rhode Island.

K. Charlie Freedgood – Finance & Budget: Charlie Freedgood presented his updated and adjusted 2014 budget numbers (see **Exhibit A**). Charlie Freedgood presented his Finance and Budget report (see attached **Exhibit B**).

The following two motions were made:

**A MOTION was made that the legal and professional fees and expenses incurred in connection with the costs associated with the potential increase in nitrate contamination of the QCBFD well field by the proposed modification of the Quonochontaug East Beach well system be paid for from the Contingency Fund (cost is estimated to be approximately \$10,000). The motion was seconded and passed unanimously.**

**A MOTION was made that the legal and professional fees and expenses incurred in connection with addressing the**

**objections to the West Pond Restoration project be paid for from the Asset Replacement Fund allocation for such project (cost is estimated to be approximately \$7,100). The motion was seconded and passed unanimously.**

L. Tom Battista—Real Estate: Tom Battista updated the Board on the work of the Real Estate committee, including finalizing the QCBFD survey, which now includes the entirety of West Pond.

**A MOTION was made to accept the final QCBFD survey, including the addition of West Pond. The motion was seconded and passed unanimously.**

Tom Battista also updated the Board on the easement/license agreement for the QCBFD bike rack located on the Millette property.

M. Heather Cady – Clerk: The following dates have been set for the remaining 2014 Board of Governors meetings:

Saturday, July 26, 2014

Saturday, August 9, 2014

Sunday, October 12, 2014 (Columbus Day Weekend)

Beginning on June 29th, meetings will begin at 9:00 a.m. The meeting in October will begin at 10:00 a.m. All Board of Governors meetings will take place at the Charlestown Police Station, Community Room, 4901 Old Post Road, Charlestown, Rhode Island 02813.

Saturday, September 13, 2014, at 10:00 a.m. (QCBFD Annual Meeting at the Grange).

IV. Adjournment: **A MOTION was made to adjourn the meeting at 10:14 a.m. The motion was seconded and passed unanimously.**

Respectfully submitted,  
Heather Dodge Cady, Clerk  
Quonochontaug Central Beach Fire District